

Village of Sturtevant
Proceedings from the Regular Board Meeting May 1, 2007

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees J. Johnson, Lynaugh, Wright, Busha, Klinkosh, G. Johnson, and President Jansen. Also, present was Police Captain Marschke, Public Works Supervisor Mecum and Administrator Janiuk.

CORRESPONDANCE – Clerk Hanstad received notice from Racine Unified School District that there will be a District Budgeting meeting at the Racine Unified Central Office Board Room on Wednesday, May 9, 2007 at 5:30 PM. All Trustees are invited to attend.

Clerk Hanstad notified the Board that Trustees were given the Agenda for the Racine Unified School District Key Communicators Meeting scheduled to take place on Friday, May 18, 2007.

Clerk Hanstad received a copy of the Racine Unified Management Review report per Trustee requests.

Clerk Hanstad informed the Board that certification from the State of Wisconsin Department of Workforce Development Equal Rights Division made a final decision in the Case of Curtis Wendt vs. the Village of Sturtevant. The Division has determined that the case does not have jurisdiction under the Wisconsin Fair Employment Law.

MINUTES- Trustee G. Johnson to accept the Minutes from the Board Meetings that took place on April 3, 2007 and April 17, 2007. Seconded by Klinkosh. Motion carried by voice vote.

COMMITTEE REPORTS

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha went over Minutes from the Committee Meeting that took place on April 24, 2007. Committee discussed Fireman's Park, North Park, Banners, Kirkorian Nature Preserve, Park Prioritization, Tax Aid, and the Thank You Letter for the Easter Egg Hunt. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh went over topics that were discussed at the April 24, 2007 Committee Meeting. Committee reviewed checks for payment. Committee decided to hold over the Intergovernmental Relations topic until a later date. Committee agreed to deny the a claim filed by Diane Beck which will go in front of the Board in Resolution Form this evening. Committee was given an update on the Bond Sale Status. Bid approval for \$3,325,000 in bonds will go in front of the Board as Resolution tonight. Treasurer Freiburger gave the March 2007 Financial Report.

Greg Johnson of Ehlers & Associates spoke about the sales results from the Note Sale that took place. Five bids were received.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over minutes from the Committee Meeting that took place on April 10, 2007. Committee discussed Capital Improvements as well as Sidewalk Improvements. Discussed was a possible amendment to Ordinance 8.01 (10) in regard to Sidewalk Improvements. Committee was given an update by Crispell-Snyder on the 90th Street bid opening. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson went over Minutes from the Committee Meeting that took place on April 24, 2007. Committee discussed a possible Amendment to the Cobble Court Development Agreement which will go in front of the Board in Resolution form this evening. Committee was given an update on the Loumos Heights subdivision. Committee also discussed an easement request by Midwest Fiber Networks LLC. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh gave a review of the item discussed at the Committee Meeting that was held on April 24, 2007. Committee reviewed the Standing Committees Ordinance. Committee agreed on a possible amendment to the Code of Ordinances in reference to Standing Committees. This Ordinance amendment will be presented to the Board for first and second reading.

STORM WATER –Trustee J. Johnson presented Minutes from the April 24, 2007 Committee Meeting. Committee discussed the Department of Natural Resources requirements for storm water. Minutes on file with Clerk.

WATER AND WASTEWATER- Trustee J. Johnson reviewed Minutes from the Committee Meeting that took place on April 24, 2007 Committee Meeting. Committee reviewed a re-written draft of Chapter 13 of the Village of Sturtevant Municipal Ordinance. Also discussed was the sewer billing for Mr. Thomforde. Mr. Thomforde will be issued a credit for the sewer bills that he has paid. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright presented the 2007 April Report for the Sturtevant Police Department and the Sturtevant Fire Department. Report on file with Clerk.

Trustee Wright mentioned the resident complaint that was mentioned at the April 24, 2007 Committee Meeting. Resident reported that Post Office delivery trucks have damaged her lawn and driveway. Resident was told that this complaint is a civil matter as opposed to a village matter.

ENGINEER- Engineer not present. Report on file with Clerk.

PUBLIC SAFETY- Police Captain Marschke mentioned that alcohol compliance tests were conducted at various “Class A” locations on Monday, April 30, 2007. Captain Marschke reported that one of these locations had an employee that sold to an underage person.

PUBLIC WORKS- Public Works Supervisor Mecum reference the Progress report he had distributed at the April 24, 2007 Committee Meeting. Public Works Supervisor Mecum stated that the Department of Public Works staff has been busy with grass cutting and baseball diamond preparation.

ADMINISTRATOR- Administrator Janiuk discussed the street resurfacing areas mentioned in the April 2007 Administrator Report. Report of file with Clerk.

Administrator Janiuk made reference to the complaint letter written by Park Ridge Management. Administrator Janiuk mentioned that this complaint illustrates how much the Village of Sturtevant is charged by the Village of Mount Pleasant for this location. The numbers show that these condo areas have been undercharged in the past.

Administrator Janiuk circulated the Loumos Heights flyer created by Crispell-Snyder. If all Trustees like it, then copies will be printed up.

Administrator Janiuk announced that he has been working on the marketing of the lots in the new Loumos Heights Subdivision. Advertisement will be put on the Village website and in the paper. It is anticipated that some lots will be sold this year.

Administrator Janiuk informed the Board that there will be a joint Board Meeting of Village of Sturtevant Board of Trustees and the Village of Mount Pleasant Board on Trustees at 7:00 PM on Tuesday, May 08, 2007 at the Mount Pleasant Village Hall. The meeting will be held to discuss possible Fire Department Consolidation. Administrator Janiuk stated that there will be a press release tomorrow, Wednesday, May 2, 2007.

Administrator Janiuk announced that he had attended the Wisconsin Builders Association Awards Presentation with President Jansen on Wednesday, April 18, 2007. An award was presented for the Sturtevant Depot. The Sturtevant Depot was elected as one of the 2006 Construction Projects of the Year. Administrator Janiuk passed out the program and magazine for viewing.

OPEN FLOOR-Trustee Klinkosh made a motion to suspend the rules to go into public comment. Seconded by G. Johnson. Motion carried by voice vote.

Dave O'Brien, 3409 97th Street, questioned the sewer rates for a property he rents for his business. Mr. O'Brien questioned whether or not the toilet can be capped off.

Hank Johnson, 9224 Durand Avenue, commented on the backstop on the baseball diamond at South Park. Mr. Johnson requested that it be fixed the Department of Public of Works. Mr. Johnson commented on the weed growth on various properties.

RESUME MEETING- Trustee Klinkosh made a motion to resume the meeting. Seconded by J. Johnson. Motion carried by voice vote.

PAY BILLS –Trustee Lynaugh made a motion to approve bills for payment. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2007-04-S by title only. Seconded by Busha.

ROLL CALL: Lynaugh aye, Wright aye, Busha aye, J. Johnson aye, G. Johnson aye, Klinkosh aye, Jansen aye. Motion carried.

*ORDINANCE NO. 2007-04-S
AN ORDINANCE BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS
COMMITTEE TO AMEND SECTION 8.01 (10)
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE
COUNTY, WISCONSIN,
RELATING TO SIDEWALK REPAIR*

Trustee J. Johnson moved for the adoption of Ordinance 2007-04-S. Seconded by Klinkosh. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2007-05-S by title only. Seconded by Busha.

ROLL CALL: G. Johnson aye, Wright aye, J. Johnson aye, Klinkosh aye, Lynaugh aye, Busha aye, Jansen aye. Motion carried.

ORDINANCE NO. 2007-05-S
AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL
COMMITTEE TO AMEND SECTION 2.11
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY,
WISCONSIN,
RELATING TO STANDING COMMITTEES

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2007-05-S by title only. Seconded by Wright.

ROLL CALL: Busha aye, Klinkosh aye, Wright aye, J. Johnson aye, Lynaugh aye, G. Johnson aye, Jansen aye. Motion carried.

ORDINANCE NO. 2007-05-S
AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL
COMMITTEE TO AMEND SECTION 2.11
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY,
WISCONSIN,
RELATING TO STANDING COMMITTEES

Ordinance 2007-05-S referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-36 and read by title only. Seconded by Busha.

ROLL CALL: J. Johnson aye, Wright aye, Klinkosh aye, G. Johnson aye, Busha aye, Lynaugh aye, Jansen aye. Motion carried

RESOLUTION 2007-36
A RESOLUTION AUTHORIZING AND PROVIDING FOR THE SALE AND ISSUANCE OF
\$3,325,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2007A, AND ALL
RELATED DETAILS

Trustee J. Johnson moved for the adoption of Resolution 2007-36. Seconded by G. Johnson.

ROLL CALL: Klinkosh aye, Lynaugh aye, Busha aye, G. Johnson aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-37 and read by title only. Seconded by Busha.

ROLL CALL: Lynaugh aye, Klinkosh aye, Busha aye, J. Johnson aye, Wright aye, G. Johnson, Jansen aye. Motion carried.

RESOLUTION 2007-37
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE DENYING THE CLAIM
OF DIANE BECKETT

Trustee J. Johnson moved for the adoption of Resolutions 2007-37. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-38 and read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, J. Johnson aye, Klinkosh aye, Wright aye, Lynaugh aye, G. Johnson aye, Jansen aye. Motion carried.

RESOLUTION 2007-38

*RESOLUTION BY ECONOMIC DEVELOPMENT AND REDEVELOPMENT
COMMITTEE AUTHORIZING A SECOND AMENDMENT TO THE DEVELOPMENT
AGREEMENT WITH COBBLE COURT ASSOCIATES LIMITED PARTNERSHIP*

Trustee J. Johnson moved for the adoption of Resolution 2007-38. Seconded by Busha. Motion carried by voice vote.

OLD BUSINESS- None at this time.

NEW BUSINESS-Trustee G. Johnson stated that he has seen campers, boats, trailers and unregistered cars on the streets of the village. Trustee G. Johnson requests that these items are tagged.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:05 PM. Seconded by Klinkosh. Motion carried by voice vote.

Drafted this 1st day of May, 2007
Approved this 15th day of May, 2007

Mary Hanstad, Clerk/Deputy Treasurer